Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

August 13, 2010 8:30 - 11:00 a.m.

I. Approval of minutes of July 30, 2010.

<u>MOTION</u>: Commissioner Commers moved approval of the minutes of July 30, 2010. Commissioner Alton seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

Three items that came before the staff Site Plan Review Committee on Tuesday, August 10, 2010. They are: Minnesota Asphalt Maintenance, grade and pavement lot rehab at 92 Ivy Avenue West; beacon Bluff – demo and grading, remove parking lot, soil work, replace city sidewalk at 915 East Minnehaha Avenue; LRT – Operations and Maintenance Facility, reuse of old Gillette site at 310 5th Street East.

NEW BUSINESS

#10-603-211 Zamzam Inc – Rezoning from RM1 Low-density Multiple-family Residential to B1 Local Business. 1555 Maryland Avenue East between Hazelwood and Herbert. (*Josh Williams*, 651/266-6659)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the rezoning. The motion carried unanimously on a voice vote.

- V. Comprehensive Planning Committee
- VI. Neighborhood Planning Committee

<u>Initiate Zoning Study for Highland Village Commercial District</u> – Recommendation to initiate a zoning study to explore rezoning most of the parcels from B2 and B3 to TN2 Traditional Neighborhood, thereby making zoning in the area consistent with the Comprehensive Plan and District 15 Highland Park Plan Summary. (*Ryan Kelley, 651/266-6562, and Merritt Clapp-Smith, 651/266-6547*)

<u>MOTION</u>: Commissioner Wencl moved the Neighborhood Planning Committee's recommendation to approve the resolution. The motion carried unanimously on a voice vote.

<u>Designation of Victoria Theater at 825 University Avenue as a Saint Paul Heritage Preservation</u> <u>Site</u> – Approve resolution finding designation in conformance with the Comprehensive Plan. (*Amy Spong*, 651/266-6714)

<u>MOTION</u>: Commissioner Wencl moved the Neighborhood Planning Committee's recommendation to approve the resolution. The motion carried unanimously on a voice vote.

- VII. <u>2010 Saint Paul Survey Project</u> Informational presentation on a recently approved Legacy Grant for a historic survey of the Frogtown, Payne-Phalen, and Uppertown neighborhoods by Carol Carey, Historic Saint Paul. (*Amy Spong*, 651/266-6714)
- VIII. Communications Committee
- IX. Task Force Reports
- X. Old Business
- XI. New Business
- XII. Adjournment

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.